

**MINUTES
TOWN OF FORT MILL
TOWN COUNCIL MEETING
JULY 8, 2013
7:00 PM**

Present: Councilmen Huntley, Spratt, Helms, Adams, Councilwoman Savage, Mayor Funderburk, Manager Pieper, Attorney Mack, Clerk Beachum

Absent: Councilman Blythe

Guests: Al Rogat, Assistant Manager/Planning Director Joe Cronin, Interim Fire Chief Jerry Chapman, Louis Roman, Wink Rea, Andy Mosher, David Ward, Jr., Public Works Director Davy Broom, Detective Bryan Zachary, Boy Scout Troop 832 from Philadelphia United Methodist Church, Building Inspector Marty Taylor

Mayor Funderburk called the meeting to order at 7pm and led the Pledge of Allegiance. Councilman Adams gave the invocation and Mayor Funderburk welcomed everyone. Councilman Helms made a motion to approve the minutes of the June 10, 2013 and June 24, 2013 meetings as submitted, with a second by Councilwoman Savage. Motion approved with a 6-0 vote. Mayor and Council gave a special welcome to Boy Scout Troop 832 from Philadelphia United Methodist Church, who explained they are here for work on Citizenship and Community badges.

PUBLIC PRESENTATION

1. **Presentation Regarding Proposed Farmers Market by Fort Mill Economic Council:** David Ward, Jr. presented information about the event, which will begin this Saturday, July 13, from 8am until 2pm, in the First Baptist Church parking lot, and will run each Saturday through October 26. He highlighted the varied benefits of farmers markets which would positively impact the farmers/growers, customers and the Town. Mr. Ward also reported the FMEC has obtained additional liability insurance, and he thanked the church and their staff, along with Town Council & staff, and Dan Dodd.

NEW BUSINESS

1. **First Reading of an Ordinance amending the Code of Ordinances for the Town of Fort Mill, Chapter 6, Buildings and Building Regulations; Article II, Technical Codes; Section 6-26, Adoption of Standard Codes; so as to Adopt the Most Up-to-Date Versions of the International Building Code (IBC), International Residential Code (IRC), International Existing Building Code (IEBC), International Fire Code (IFC), International Plumbing Code (IPC), International Mechanical Code (IMC), International Fuel Gas Code (IFGC), National Electrical Code (NEC), International Property Maintenance Code (IPMC) and International Swimming Pool and Spa Code (ISPSC) & Related Modifications:** Councilman Spratt made a motion to approve as first reading, with a second by Councilwoman Savage. Motion approved with a 6-0 vote.
2. **Consideration of a Memorandum of Understanding between Catawba Regional Council of Governments and the Town of Fort Mill:** Manager Pieper explained this is a standard contract for planning services on an "as needed" basis. Councilwoman Savage made a motion to approve, with a second by Councilman Adams. Motion approved with a 6-0 vote.
3. **Consideration of Award of Contract for Backup Power Generator at Northern Pump Station:** Councilman Adams made a motion to award the contract to the lowest bidder, then amended the motion for the contract to be awarded to Walker Electric Company, Inc. based on staff's recommendation, with a second by Councilwoman Savage. Motion approved with a 6-0 vote.

4. **Consideration of a Resolution to Authorize the Fort Mill Economic Council to Collect Vendor Payments from the Farmers Market Participants:** Councilman Spratt made a motion to approve, with a second by Councilwoman Savage. Motion approved with a 6-0 vote.

EXECUTIVE SESSION

Councilwoman Savage made a motion to move into Executive Session to discuss items incidental to proposed contractual arrangements, with a second by Councilman Helms. Motion approved with a 6-0 vote.

OPEN SESSION

Town Council reconvened at 8:44pm with Mayor Funderburk stated no votes or action were taken during Executive Session.

Councilman Huntley thanked First Baptist Church for helping the Town hold the Farmers Market.

Councilman Spratt said he's looking forward to the MASC's Annual Meeting.

Councilman Helms said the July 4th celebration was excellent.

Councilman Adams reported two large unleashed dogs at Doby Bridge Park, where the presumed owner was practicing in one area of the park while containing the two animals in another area of the park.

Councilwoman Savage thanked Manager Pieper for handling the trash concerns with Norfolk Southern Railroad.

Mayor Funderburk stated the 4th of July event was great, the farmers market is up and running, and a public meeting regarding the Southern Bypass will be held on July 11 from 6pm-8pm at the Spratt Building.

There being no further business, Councilwoman Savage made a motion to adjourn with a second by Councilman Huntley. Motion approved with a 6-0 vote and the meeting adjourned at 8:51pm.

Respectfully submitted,

April Beachum
Town Clerk

Dennis Pieper
Town Manager